

LAKESHORE COMMUNITY ASSOCIATION

INFORMATIONAL MEETING WEDNESDAY, FEBRUARY 23, 2022 @ 5:30 p.m. VIA ZOOM

MINUTES

The Informational Meeting was called to order 5:34 p.m. by Bill Gregor via telephone conference.

ON THE CONFERENCE CALL AND FORMING A QUORUM

Bill Gregor, Kurt Feddersen, Ann Nelson, Michael Erickson, and Louise Hartsock.

OTHERS PRESENT

Tami Zuccolillo, Association Manager, The Emmons Company

Dee Jenkins, Recording Secretary, The Emmons Company

Four (4) Members

Rob Johnson Jr.-Morgan Stanley (5:45pm)

MINUTES

The minutes of the January 26, 2022, Board of Directors Meetings and the January 26, 2022, Executive Session for (hearings, legal and contracts) were reviewed.

FINANCIALS

- Kurt Feddersen provided an overview of the January 2022 Financial Summary Report. Total cash-on-hand as of 1/31/22 was \$3,00,944.91.
- The Association's financial adviser at Morgan Stanley was present to discuss how the HOA's investments are handled and what strategies could be used for better rates and target dates.
- The Delinquency report was reviewed

MEMBER COMMENTS

A homeowner was present to confirm the meeting was an information meeting.

PRESIDENTS REPORT

Bill Gregor presented the presidents report.

MANAGEMENT REPORT

Tami Zuccolillo presented the management report. Management noted that the Waste Management food waste cans were still not scheduled to be delivered but would provide an update when available.

Tenant Listing– The Board reviewed the tenant log.

Secural Security and Accurate Termite and Pest Control – The most recent reports were reviewed.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed.

- The next architectural meeting is scheduled for March 2, 2022. Three (3) “flavors” of paint colors are being discussed and will be presented to the Board.

LANDSCAPE COMMITTEE

Louise Hartsock provided an update. The next Landscape meeting is February 27, 2022.

TREE COMMITTEE

The Board reviewed the tree report provided by Kathy Gilbert.

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POOL COMMITTEE

Jaye Oliver provided an update on the pools.

DOCKS AND WLMA

Bill Knebel was not present to report.

OLD BUSINESS

Solar for pools/Create RFI/RFP – Board members will submit comments and Bill Gregor will put together documentation to be reviewed at the next meeting.

NEW BUSINESS

Resolution to adopt Audit report – Reviewed in Executive meeting.

Pool Hours/Open Early – Board will take into consideration.

Malibu Pool light fixture for pool 1 Proposal – Reviewed in Executive meeting.

CORRESPONDENCE

N/A

MEMBER COMMENTS

A homeowner present requested one of the pools open earlier than Memorial Day and to place a parking reminder in the next newsletter.

NEXT MEETING

The next General Session Meeting is scheduled for March 23, 2022, at 5:30 p.m.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:22 p.m. The Board held an executive session before and after the general session to discuss legal matters, contracts, and homeowner discipline.

Respectfully Submitted,

Dee Jenkins,
Recording Secretary